



**HUGHES-ELIZABETH LAKES UNION ELEMENTARY
SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD
June 22, 2010**

**Hughes Elizabeth Lakes Union School District – School Library
16633 Elizabeth Lake Road
Lake Hughes, CA 93532**

AGENDA

Closed Session – 6:00 p.m.
Regular Session – 6:30 p.m.

Full agenda available in the District Office 8:00 - 4:00

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD AGENDA

June 22, 2010

CLOSED SESSION: 6:00 PM

PLACE: LIBRARY

REGULAR SESSION: 6:30 PM

PLACE: LIBRARY

I. PRELIMINARY

Called to order by the presiding officer at _____ p.m.

Roll Call - Members

- Lola Skelton, President
- Zach Mercier Vice President/Clerk
- John Sharp, Member
- Mary Wall, Member
- Melanie Dohn, Member

Roll Call – District Office

- Diane Parkins, Superintendent/Principal
- Ruby Thompson, Director of Business and Operations

II. MOTION TO WAIVE FURTHER READINGS AND APPROVE AGENDA

Recommendation is made to approve the agenda of Tuesday, June 22, 2010, and permit the reading of the title only of proposed agenda items in lieu of reciting the entire text.

Motion by _____ Seconded by _____ Yes _____ No _____

III. CLOSED SESSION

Adjourn to closed session at _____ p.m. to discuss personnel, employer/employee relations, and pupil relations, and pupil personnel (Gov. Code 54967, 54957.6; Ed. Code 35146):

1. PERSONNEL (Govt. Code 54957)
 - Negotiations
2. EMPLOYER/EMPLOYEE RELATIONS (Govt. Code 54957.6)
3. LEGAL ISSUES

Motion by _____ Seconded by _____ Yes _____ No _____

RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION

Reconvene to regular session at _____ p.m.

Motion by _____ Seconded by _____ Yes _____ No _____

IV. WELCOME

- Pledge of Allegiance to the Flag

V. ADDRESSING THE BOARD

In order to address the Board during the Public Comment portion of the meeting, please stand and wait for recognition by the President. Speakers are asked to state their name and are expected to be courteous and comport themselves in accordance with Board Policies 9323 and 1311. Comments are limited to three minutes per person and the Board may limit the number of minutes per topic.

VI. PUBLIC COMMENTS FROM THE AUDIENCE

VII. CORRESPONDENCE

- Student Letter to Board

VIII. BOARD MEMBER'S COMMENTS AND/OR REPORTS

IX. PRESENTATIONS/REPORTS

X. SCHOOL SITE COUNCIL

XI. DIRECTOR OF BUSINESS AND OPERATIONS REPORT

XII. SUPERINTENDENT'S REPORT

- PAR Report
- Enrollment Report

XIII. INDIVIDUAL AGENDA ACTION ITEMS

BOARD BUSINESS

XIII.1 Independent Study BP 6158 and AR 6158 Final Reading

It is recommended that the Board approve the final reading of BP6158 and AR6158.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.2 District of Choice BP 5117 and AR 5117 Final Reading

It is recommended that the Board approve the final reading of BP5117 and AR5117.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.3 Resolution #18-09-10 Approval of students by grade level for acceptance into District of Choice for the 2010-2011 School Year

It is recommended that the Board approve the resolution for acceptance of students into the District of Choice for the 2010-2011 School year.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.4 This Board agenda item was pulled for a future date

XIII.5 Board Self Evaluation

It is recommended that the Board of Trustees approve the first review of the Board self evaluation for use by the Board in their evaluation.

Motion by _____ Seconded by _____ Yes _____ No _____

EDUCATION

XIII.6 Williams Report—4th quarter

It is recommended that the Board of Trustees approve the 4th quarter Williams report for submission to the county office.

Motion by _____ Seconded by _____ Yes _____ No _____

BUSINESS

XIII.7 Year-End Appropriation Transfers

It is recommended that the Board approve the year-end appropriation transfers by county superintendent of schools in closing 2009-10.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.8 Resolution #17-09-10 Declaring Salaries Indefinite

It is recommended that the Board approve Resolution #17-09-10, Declaring Salaries Indefinite for Management, Confidential and Unrepresented Employees.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.9 Consolidated Application Part I (2010-11)

It is recommended that the Board approve the Consolidated Application part I for 2010-11.

Motion by _____ Seconded by _____ Yes _____ No _____

XIV. CONSENT AGENDA ITEMS

- a) Minutes of Regular Board Meeting, May 11, 2010
- b) Minutes of Special Board Meeting, May 25, 2010
- c) Minutes of Special Board Meeting, June 1, 2010
- d) Personnel Report #12-09-10
- e) Field Trip Report #12-09-10
- f) Purchase Order Report #12-09-10
- g) Warrant Register #12-09-10
- h) LACOE: Contract PeopleSoft Financial System Fiscal Year 2010-2011
- i) LACOE: Contract Multimedia Services Contract Fiscal Year 2010-2011
- j) Antelope Valley High School District Food Services Contract Fiscal Year 2010-2011
- k) Arcadia Audiometric Associated, Inc. Contract Fiscal Year 2010-2011

Motion by _____ Seconded by _____ Yes _____ No _____

PLANNING

At this time, Board Members or community members may request future Board consideration of an item.

Board Directives

The next Regular Board Meeting is scheduled for **July 13, 2010**, with closed session at 6:00 in the School Library and the regular session at 6:30 in the School Library.

PUBLIC ADJOURNMENT

Pursuant to the Bylaws of the Board all regularly scheduled meetings of the Board must adjourn by 10:30 p.m. unless extended by a majority vote of the Board.

Return to closed session at _____ p.m.

Motion by _____ Seconded by _____ Yes _____ No _____

Close and adjourn the meeting at _____ p.m.

Motion by _____ Seconded by _____ Yes _____ No _____